



File No.82-34675

Our Ref: BS(2007)139(JL)

15 June 2007

BY COURIER

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs,

BOC Hong Kong (Holdings) Limited Rule 12g3-2(b) File No.82-34675

We enclose the announcement on resignation of Non-executive Director issued by BOC Hong Kong (Holdings) Limited in Hong Kong and dated 15 June 2007 for your attention.

Please note that the above document is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of the Company pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully, For and on behalf of

BOC Hong Kong (Holdings) Limited

FINANCIAL

Jacqueline Lee

Assistant Company Secretary

Encl.

South China Morning Post

Date:

15 June 2007



BOC HONG KONG (HOLDINGS) LIMITED (Incorporated in Hong Kong with limited liability) (the "Company", Stock Code: 2388)



ANNOUNCEMENT

Resignation of Non-executive Director

The Board announces that Mr. Hua Qingshan (華慶山) has resigned as a Non-executive Director of the Company and the Bank. both with effect from 15 June 2007.

The Board of Directors of the Company (the "Board") hereby announces that due to changes in work posting, Mr. Hua Qingshan (華慶山) has resigned as a Non-executive Director of the Company and Bank of China (Hong Kong) Limited (the "Bank"), the principal operating subsidiary of the Company, both with effect from 15 June 2007. Mr. Hua has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the Company's shareholders. Mr. Hua has been with the BOC Hong Kong Group since its merger and restructuring in 2001. The Board is grateful to Mr. Hua for his contribution to the BOC Hong Kong Group during his tenure of office.

By Order of the Board sand the same of the same of the same of Jason C.W. Yeung Company Secretary

Hong Kong, 15 June 2007

As at the date hereof, the Board comprises Mr. XIAO Gang* (Chairman); Mr. SUN Changji* (Vice-chairman), Mr. HE Guangbei (Vice-chairman and Chief Executive), Mr. LI Zaohang*, Mr. ZHOU Zaigun*, Mdm. ZHANG Yanling*, Mr. LEE Raymond Wing Hung, Mr. GAO Yingxin, Dr. FUNG Victor Kwok King**, Mr. KOH Beng Seng**, Mr. SHAN Weijian**, Mr. TUNG Chee Chen**, Mr. TUNG Savio Wai-Hok** and Mdm. YANG Linda Tsao**.

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Non-executive Directors

Independent Non-executive Directors

File No.82-34675

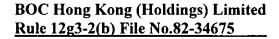
Our Ref: BS(2007)143(JL)

22 June 2007

BY COURIER

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs,



We enclose the following documents filed with the Companies Registry by BOC Hong Kong (Holdings) Limited in Hong Kong for your attention:

- 1. Form D2A reporting the resignation of Mr. Hua Qingshan as a Director on 15 June 2007;
- 2. Form AC2 for the year ended 31 December 2006; and
- 3. Annual Return made up to 23 May 2007.

Please note that the above documents are being furnished to the Securities and Exchange Commission (the "SEC") on behalf of the Company pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully,

For and on behalf of

BOC Hong Kong (Holdings) Limited

Jacqueline Lee

Assistant Company Secretary

Encl.

Notification of Change of Secretary and Director (Appointment / Cessation)

公司註冊處 Companies Registry

(公司條例第 158(4) 及 (4A) 條)

(Companies Ordinance s. 158(4) & (4A))

REC表的D2A

重要事項 Important Notes

填表前請參閱〈填表須知〉。

請用黑色墨水列印

Please read the accompanying notes before completing this form. Please print in black ink.

C. 公司編號 Company Numbe	r
C. 公司編號 Company Numbe 770009	
<u> </u>	j

中銀香港(控股)有限公司	
中	
BOC Hong Kong (Holdings) Limited	

更改詳情 Details of Change A. 離任秘書/董事的資料 Particulars of Secretary/Director Ceasing to Act (如麥及超過一名秘書/董事,請用續頁 A 塡報 Use Continuation Sheet A if more than 1 secretary/director is involved). 請在有關空格內加 ✓ 號 Please tick the relevant box(es) 身份 秘書 候補董事 代替 Alternate to (註 Note 7) Capacity Secretary Director Alternate Director N/A 個人秘會/董事的姓名 Name of Individual Secretary/Director 華慶山 Hua Qingshan 中文姓名 Name in Chinese 英文名字 Other Names in English 英文姓氏 Surname in English 身份證明 (註 Note 8) S.0326693 (Nil) Identification 香港身份證號碼 HK Identity Card Number 海外護照號碼 Overseas Passport Number 或 OR 法人團體秘書/董事的中文及英文名稱 (註 Note 9) Chinese and English Names of Corporate Secretary / Director 離任原因 辭職/其他 去世 Reason for Cessation Resignation/Others Deceased (註 Note 10) 離任日期 15 06 2007 **Date of Cessation** GO ⊟ 左 YYYY 月 MM (註 Note 11) 請述明上述離任董事/候補董事在離任日期後,是否繼續擔任公司的候 是 Yes 補董事/董事職位 Please indicate whether the Director/Alternate Director ceasing to act will 否 No continue to hold office as Alternate Director / Director in the Company after the date of cessation 註 Note 5) 提交人的資料 Presentor's Reference 請勿塡寫本欄 For Official Use 姓名 Name: BOC Hong Kong (Holdings) Limited 地址 Address: 52nd Floor, Bank of China Tower, No.1 Garden Road, Hong Kong 闡話 Tel: 2846 2700 傳真 Fax: 2810 5830

電郵地址 E-mail Address:

檔號 Reference:

指明編號 1/2004 (2004年2月) Specification No. 1/2004 (Feb. 2004)

	2 更改詳情 Detail	s of Change (續	上頁 cont'd)				
	B. 獲委任的個人秘 (如委任超過一名個人秘 Vse Continuation Sheet	多/萱事・読用練頁 B 核	[報]			ector Appointed	
	請注荷關空格內加 🗸 號	' Please tick the releva	ant box(es)				
(註 Note 12)	身份	董事 etary Director		董事 nate Director	代替 Alternate to		
	中文姓名 Name in Chinese						
	英文姓名 Name in English						
		姓氏 Su	rname		名字 Othe	Names	
	前用姓名 Previous Names						
	別名 Alias						
(註 Note 13)	住址 Residential Address						
					S 2	₹ Country	
(註 Note 14)	電郵地址 E-mail Address				1,000		
(註 Note 15)	身份證明 Identificat a 香港身份證號碩 Hong Kong Identit					·	
	b 海外護照 Overseas Passpor	t l		·			
				Issuing Country		號 碼 Wumber	
	委任E期 Date of Ap	pointment			{ 		
		<u> </u>	月 DD	月MM	F YYYY		
註 Note 16)	請述明董事/候補 Please indicate whe reported above is alro the time of the above	ther the Director / eady an existing Alt	/ Alternate D	irector whose	appointment is	s	

第二頁 Page 2

11000

	2 更改詳情 Details	of Change (續上頁 cont'd)		
(註 Note 17)	如委任超過一名法人團體	秘書/董事的資料 Particu 秘書/董事 · 請用額頁 C 填砌 Sif more than 1 corporate secretary/	ulars of Corporate Secretary / Dire	ctor Appointed
	請在有關空格內加 < 號	Please tick the relevant box(es)		
(註 Note 18)	身份 秘書 Capacity Secre	\'	付替 Alternate to nate Director	
/5+ N1-4- 40)	+ + <i>4 = 1</i>	<u> </u>	Total Control	
(註 Note 19)	中文名稱 Name in Chinese			
(註 Note 19)	英文名稱 Name in English			
(註 Note 20)	地址			
(EL TVOIC 20)	Address			
	i i			
			國家 Cour	ntry
(註 Note 21)	電郵地址			
(at Note 21)	E-mail Address			
	公司編號 Company N	lumber		
	(只適用於在香港註冊的法,			
	(Only applicable to body co	orporate registered in Hong Kong)		
	委任日期 Date of App	pointment		
		ι	日 DD 月 MM	₹ YYYY
(註 Note 22)	Please indicate whet	her the Director / Alternate ady an existing Alternate Dire	S公司現任的候補董事/董事 Director whose appointment is ctor/Director in the Company at	是 Xes 否 No
	本通知曹包括	连續百 A 、		張續頁 C。
	(Nil) Continuati		oneed(s) A, (1911) Continuation	m sneer(s) b and
		·		
		(D)		
	簽署 Signed :	SON		
	姓名 Name : 董事	Jason C.W. Yeung Director /秘書 Secretary *	日期 Date : 20 June 20 日DD / 月MM	07 // 年 YYYY
	*請刪去不適用者 Delete which	hever does not apply		
		• • •		第三頁 Page 3
	指明編號 1/2004 (2004年2月) Specification No. 1/2004 (Feb. 2004)		

110007

'CSA' by P & L Associates, Hong Kong (D2a.Frm)

公司註冊處 Companies Registry

Statement of Particulars of Shareholdings in Non-Subsidiary Companies

(公司條例第 129(5)(b) 及(5A)(b)條) (Companies Ordinance s. 129(5)(b) & (5A)(b)) 表格 AC2

重要事項 Important Not	tes
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填表前請參閱(填表須知)。請用黑色墨水列印。

Please read the accompanying notes before completing this form.
 Please print in black ink.

公司編號 Company Number

770009

1 公司名稱 Company Name

BOC Hong Kong (Holdings) Limited 中銀香港(控股)有限公司

2 本陳述書的附表一載列本公司於下述財政年度終結日期持有股份的非附屬公司詳情 The particulars of the Company's shareholdings in companies not being its subsidiaries as at the closing date of the financial year as stated below are contained in Schedule 1 of this Statement

財政年度的終結日期 Closing Date of the Financial Year

31	12	2006	
∃ DD	月 MM	年 YYYY	

本陳述書包括	頁附表	6
This Statement includes	1	page(s) of Schedule.

簽署 Signed:

A.

姓名 Name

Jason C.W. Yeung

董事-Directer/秘書 Secretary *

日期 Date:

20 June 2007

日DD / 月MM / 年YYYY

*請刪去不適用者 Delete whichever does not apply

姓名 Name: BOC Hong Kong (Holdings) Limited

.

地址 Address: 52nd Floor, Bank of China Tower,

No. 1 Garden Road,

Hong Kong

電話 Tel:

2846 2700

傳真 Fax:

28105830

電郵地址 E-mail Address:

檔號 Reference:

指明編號 1/2004 (2004年2月) Specification No. 1/2004 (Feb. 2004) 請勿塡寫本欄 For Official Use

公司編號 Company Number

770009

公司持有股份的非附屬公司詳情

Particulars of shareholdings in companies not being subsidiaries

		本公司所持股份的類別及 佔已發行股份的面值比例 Class and proportion of the nominal val the issued shares held by the Compa	
公司名稱 Company Name	成立爲法團 所在的國家 Country of Incorporation	股份類別 Class of Share	所持股份的 百分率 Percentage of Shares Held (胜 Note)
CJM Insurance Brokers Limited	Hong Kong	Ordinary	33%
EPS Company (Hong Kong) Limited	Hong Kong	Ordinary	20%
Joint Electronic Teller Services Limited	Hong Kong	'A' Ordinary 'B' Ordinary	20% 5%
Trilease International Limited (completed winding up procedures on 8 April 2007)	Hong Kong	Ordinary	40%
Harbin Guo Ying Real Estate Development Company Limited	PRC	Registered Capital	30%

註 Note

此百分率可以最接近的整數百分率說明,但如該百分率乃介乎 49%與 50%之間,則須盡量說明多位小數以表明一股股份佔該類別已發行股份的面值比例的百分率(計算至一位有效數字)。

The percentage may be stated to the nearest whole number per cent except where it is between 49% and 50%, in which case it shall be stated to as many decimal places as would be required to indicate the percentage, to one significant figure, of the proportion of the nominal value of the issued shares of that class represented by one share.

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頁數	Page	t

Annual Return

公司註冊處 Companies Registry

(公司條例第 107(1)條) (Companies Ordinance s. 107(1))

重要事項_	Important	Notes
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填表前請參閱〈填表須知〉。

請用黑色墨水列印。

Please read the accompanying notes before completing this form. Please print in black ink.

公司編號 Company Number

770009

1 公司名稱 Company N	√ame
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中銀香港(控股)有限公司 BOC Hong Kong (Holdings) Limited

註 Note 8)

商業名稱 Business Name

N/A

公司類別 Type of Company

請在有關空格內加 ✓ 號 Please tick the relevant box

有股本的私人公司

Private Company having a share capital

其他

Others

本申報表日期 Date of this Return

本申報表列載公司截至右列日期爲止的資料 The information in this Return is made up to

23

05 2007

∃ DD 月 MM 年 YYYY

(如曆有股本的私人公司,本申報表應列載截至公司成立爲法團的周年日期的 資料 • 如曆其他公司 • 所列戰的資料則應截至公司周年大會日期或以代替周年 大會的書面決議的日期爲止。

For a private company having a share capital, the information in this Return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)

Note 9

註冊辦事處地址 Address of Registered Office

52nd Floor, Bank of China Tower, No.1 Garden Road, Hong Kong

Note 10) 6

電郵地址 E-mail Address

Nil

提交人的資料 Presentor's Reference Note 3)

|請勿塡寫本欄 For Official Use

姓名 Name: BOC Hong Kong (Holdings) Limited

地址 Address: 52nd Floor, Bank of China Tower,

No.1 Garden Road,

Hong Kong

電話 Tel: 2846 2700

傳真 Fax: 2810 5830

電郵地址 E-mail Address:

檔號 Reference:

7 按揭及押記 Mortgages and Charges

截至本申報表日期,所有須根據(公司條例)第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total Amount outstanding as of the Date of this Return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

	Nil	
	1411	
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i		

註 Note 11) 8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司毋須填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目 Number of member(s) as at the Date of this Return

N/A

註 Note 12) 9 股本 Share Capital

(無股本的公司毋須填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

	截至本申報表日期 As at the Date of this Return									
	法定股本 Authorized Share Capital		已發行股本 Issued Share Capital							
股份類別 Class of Shares	總面值 <i>Total</i> Nominal Value†	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	1	已發行股份的 已繳股款總值 (不包括益價) <i>Total</i> Paid up Value of Shares Issued † (excluding premium)					
Ordinary	HK\$100,000,000,000.00	10,572,780,266	HK\$5.00	HK\$52,863,901,330.00	HK\$52,863,901,330.00					
				·	·					
總值 Total	HK\$100,000,000,000.00	10,572,780,266		HK\$52,863,901,330.00	HK\$52,863,901,330.00					

† 請註明貨幣單位(例如:港元、美元) Please specify the currency (e.g. HKD, USD)

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(註 Note 13) 10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital (如未能盡錄於下列表格內,請用續頁 A 填報 Use Continuation Sheet A if there is insufficient space)

截至本申報表日期的成員櫱僚	Details of Member(s) as at the Date of this Return

	·
股份類別 Class of Shares	Ordinary
DE DI MA DI CIASS OI CITATES	Ordinary
•	1

如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何轉讓,有關詳情亦請一併填報;股份受讓人的姓名/名稱請在「備註」一欄註明。 If there have been any transfers of the company's shares since the date of the last Annual Return (or since incorporation if this is the first Annual Return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

		,	股份 Shares					
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	尊 Trans	備註 Remarks				
			數目 Number	日期 Date				
shareholders from	attached CD-ROM for list of 27 May 2006 (the day following Annual Return) to 23 May 2007).							
	總數 Total							

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11 秘書 Secretary

	A.	個人秘書 Indiv (如超過一名個人秘書		Jse Continuation Sheet B if mo	ore than 1 individual se	ecretary)			
		中文姓名 Name in Chinese	楊志威						
		英文姓名 Name in English	Yeur	ng	Jason C	hi Wai			
			姓氏 Sur	name	名字 Othe	r Names			
		前用姓名 Previous Names	,		N/A				
		別名 Alias			N/A				
註 Note 14)		香港住址 Hong Kong Residential Address	Flat 20A, Block 2, The Grand Panorama, 10 Robinson Road, Hong Kong						
挂 Note 15)		電郵地址 E-mail Address		1	Vil				
± Note 16)		身份證明 Identific a 香港身份證號 Hong Kong Iden		F627610(2)					
		b 海外護照 Overseas Passp	port	N/A		N/A			
				簽發國家 Issuing Co	untry	號碼 Number			
	13	法人團體秘書 C (如超過一名法人團體級		ary 3 Use Continuation Sheet B i	f more than 1 corpora	te secretary)			
£ Note 17)		中文名稱 Name in Chinese							
₹ Note 17)		英文名稱 Name in English							
: Note 18)		香港地址 Hong Kong Address							
Note 15)		電郵地址 E-mail Address							
		公 司 編 號 Compan (只適用於在香港駐冊的 (Only applicable to bod	法人團體)	d in Hong Kong)					

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12 董事 Director

	A. 個人董事 Indiv (如超過兩名個人董事		se Continuation Sheet C if mo	ore than 2 individua	al directors)		
(註 Note 19)	1 身份 Capacity	✓ 董事 Director	候補董事 Alternate Director	代替 Alternat	e to		
				,	N/A		
	中文姓名 Name in Chinese		f	当鋼			
	英文姓名 Name in English	Xiao		(Gang		
		姓氏 Surn	ame	名字 C	other Names		
·	前用姓名 Previous Names			N/A			
	別名 Alias			N/A			
註 Note 20)	住址 Residential Address	10-1-201, Feng	The People's Republile of China				
					國家 Country		
± Note 21)	電郵地址 E-mail Address (1	Vil			
₹ Note 22)	身份證明 identific	eation					
, ,,,,,	a 香港身份證明		碼				
	b 海外護照 Overseas Pass	sport	The People's Republic	of China	D90007833		
I			簽發國家 Issuing Co	ountry	號碼 Number		

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Form ARI

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12	董事 Director (網	[上頁 cont'd)			
注 Note 19)	2 身份 Capacity	並事 Director	候補董事 Alternate Director	代替 Alternat	e to
•					
	中文姓名 Name in Chinese		孫:	昌基	
	· · · ·				
	英文姓名 Name in English	Sun		Cł	nangji
	,	姓氏 Sun	name	名字 〇	ther Names
	前用姓名 Previous Names			N/A	
	別名			N/A	
	Alias				
註 Note 20)	住址 Residential Address				
		2-2-602, Tai Pu	Si ST33, Xi Cheng Dist	rict, Beijing	The People's Republic of China
		A A A A A A A A A A A A A A A A A A A			國家 Country
<u></u> Note 21)	電郵地址				
·	E-mail Address		N	Til	
Note 22)	身份證明 identific		<u></u>		·
	a 香港身份證驗 Hong Kong Ide	咒 嶀 ntity Card Number		N/A	
	b 海外護照				

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S90050771

號碼 Number

. Overseas Passport

The People's Republic of China

簽發國家 Issuing Country

Form ARI

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12 董事 Director (續上頁 cont'd)

	B、法人團體董事	Corporate Direc	ctor	
	如超過兩名法人團體	萱事,請用練頁 D學	質報 Use Continuation Sheet D	if more than 2 corporate directors)
(註 Note 19)	1 身份 Capacity	董事 Director	候補董事 Alternate Director	代替 Alternate to
	中文名稱			
	Name in Chinese			
	英文名稱 Name in English			
註 Note 23)	地址 Address			
				國家 Country
挂 Note 21)	電郵地址 E-mail Address			
	公司編號 Compa (只適用於在香港註冊 (Only applicable to bo	的法人團體)	red in Hong Kong)	
挂 Note 19)	2 身份 Capacity	董事 Director	候補董事 Alternate Director	代替 Alternate to
	中文名稱 Name in Chinese			
	英文名稱 Name in English			
₹ Note 23)	地址 Address			
	į			國家 Country
Note 21)	電郵地址 E-mail Address			
	公司編號 Compa (只適用於在香港註冊) (Only applicable to boo	的法人團體)	ed in Hong Kong)	

第七頁 Page 7

12 董事 Director (練上頁 cont'd)

	C、備任董事 Rese			
	只適用於只有	一名成員而該成員	員同時亦是唯一董事的私人公 :	司 Only applicable to a private
	company with on	ly one member who	is also the sole director of the cor	mpany)
	中文姓名 Name in Chinese			
	Maine in Chinese	·		
	英文姓名	X		
	Name in English			
	-	姓氏 Surn	ame	名字 Other Names
		X X X		L) Cirio Hamos
	前用姓名			
	Previous Names			
	別名 Alias			
	Allas			
註 Note 20)	住址			
11 (10(0 10)	Residential			
	Address			
•				
				國家 Country
t N=4= 24)	Fre was the Li			
± Note 21)	電郵地址 E-mail Address			
Note 22)	身份證明 Identific	ation		
	a 香港身份證	號碼		
	Hong Kong Ide	entity Card Number		
			1	
	b 海外護照 Overseas Pass	eport		
	Overseas Past	sport		
			簽發國家 Issuing Country	號碼 Number

13 登記冊 Registers

公司備	存下す	可登記 日	册的地	址(如並	非備	存於第	5	項的記	主册教	中事處	(內)				
Address	where	the follo	owing re	egisters c	of the co	ompany	/ are	e kept i	(if not	kept a	it the	Registered	Office in	n Section	n 5)

登記冊 Register

地址 Address

成員登記冊 Register of Members

Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

b **價權證持有人登記冊** (如有的話) Register of Debenture

N/A

Holders (if any)

14 隨表提交的帳目所涵蓋的會計結算始末日期 註 Note 24)

Period Covered by Accounts Submitted with this Form

(私人公司母須填報此項 A private company need not complete this section)

	<u> </u>	
01	01	2006
日 DD	月MM	年 YYYY

至 Τo

31	12	2006	
∃ DD	月MM	年 YYYY	

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用,請刪去此項。)

(This Certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如闆首份周年申報表·則自成立爲法團以來)· 發出任何交件,邀請公眾人士認購公司任何股份或價權證;同時如成員數目於本申報表日期超過 五十、則所超出的成員、全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。 I certify that the company has not, since the date of the last-Annual Return (or since incorporation if this is the first Annual Return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the Date of this Return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

本申報费包括	張續頁	Α `	張續頁B、		_張續頁 C	及	張續頁D) •
This Return includes	(Nil)	Continuation S	heet(s) A,	(Nil)	Continuation	n Sheet(s) B,	11	
Continuation Sheet(s) C a	nd(Nil) Contin	uation Sheet(s) D.				

簽署 Signed:

姓名 Name

Jason C.W. Yeung 董事 Director / 秘書 Secretary * 日期 Date:

20 June 2007

∃ DD / 月MM 年 YYYY

*請刪去不適用者 Delete whichever does not apply

第九頁 Page 9

公司編號 Company Number 本申報表日期 Date of Return 05 770009 23 2007 ∄ DD 月MM 年 YYYY 個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A) 代替 Alternate to (註 Note 19) 身份 董事 候補董事 Director Alternate Director Capacity N/A 中文姓名 和廣北 Name in Chinese 英文姓名 Name in English He Guangbei 姓氏 Surname 名字 Other Names 前用姓名 **Previous Names** N/A 別名 Alias N/A 註 Note 20) 住址 Residential Address 1947, Tower 7, Hong Kong Parkview, 88 Tai Tam N/A Reservior Road, Hong Kong 國家 Country 5 Note 21) 电郵地址 Nil E-mail Address

香港身份證號碼

E Note 22)

Hong Kong Identity Card Number

R194727(2)

海外護照 Overseas Passport

身份證明 Identification

N/A N/A

簽發國家 Issuing Country

號碼 Number

/ 11 2 1 公司編號 Company Number 本申報表日期 Date of Return 770009 23 05 2007 日 DD 月MM 年 YYYY **Details of Individual Director (Section 12A)** <u>個人董事詳情 (第 12A 項)</u> 代替 Alternate to (註 Note 19) 身份 候補董事 董事 Capacity Director Alternate Director N/A 中文姓名 Name in Chinese 華慶山 英文姓名 Name in English Qingshan Hua 名字 Other Names 姓氏 Surname 前用姓名 **Previous Names** N/A 別名 Alias N/A 拄 Note 20) 住址 Residential **Address** 2-5-401, Tai Pu Si ST33, Xi Cheng District, The People's Republic of China Beijing 國家 Country

E-mail Address Nil

È Note 22) 身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number N/A

b 海外護照 Overseas Passport The People's Republic of China S.0326693

簽發國家 Issuing Country 號碼 Number

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 本申報表日期 Date of Return

 23
 05
 2007

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公	可編號	Company Number
		770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

註 Note 19)	身份 Capacity	✓ 董事 Director	候補董事 Alternate Dir	代替 Alternat	e to N/A
	中文姓名 Name in Chinese			李早航	
	英文姓名 Name in English	姓氏	Li		Zaohang Other Names
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
± Note 20)	住址 Residential Address	4-3-401, Fe Beijing	eng Hui Yuan, Xi Ch	neng District,	The People's Republic of China
Note 21)	` ロ郵地址 E-mail Address			Nil	國家 Country
E Note 22)	身份證明 Identification a 香港身份證號碼 Hong Kong Identity			N/A	
	b 海外護照 Overseas Passport		The People's Rep 簽發國家 Iss		S90018229 號碼 Number

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 本申報表日期 Date of Return

 23
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 2007

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 年YYYY

公司編號	Company Number
	770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

(註 Note 19)	身份 Capacity	✓ 董事 Director	候補董事 Alternate Director	代替 Alternate	to N/A
	中文姓名 Name in Chinese			号載 群	
	英文姓名 Name in English		Chou		Zaiqun Other Names
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
± Note 20)	住址 Residential Address	10-1-301, Fe Beijing	eng Hui Yuan, Xi Cheng	District,	The People's Republic of China
: Note 21)	電 郵地址 E-mail Address			Nil	國家 Country
: Note 22)	身份證明 Identification a 香港身份證號碼 Hong Kong Identity Ca	ard Number		N/A	
	b 海外護照 Overseas Passport		The People's Republic 簽發國家 Issuing C		P.5437269 號碼 Number

公司編號 Company Number 本申報表日期 Date of Return 770009 23 05 2007 日 DD 月MM 年 YYYY 個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A) 代替 Alternate to (註 Note 19) 身份 董事 候補董事 Capacity Director Alternate Director N/A 中文姓名 Name in Chinese 張燕玲 英文姓名 Name in English Zhang Yanling 名字 Other Names 姓氏 Surname 前用姓名 **Previous Names** N/A 別名 Alias N/A 註 Note 20) 住址 Residential Address 2-2-602, Tai Pu Si ST33, Xi Cheng District, The People's Republic of Beijing China 國家 Country **!** Note 21) 電郵地址 Nil E-mail Address ± Note 22) 身份證明 Identification 香港身份證號碼

> 指明語號 2/2004 (修訂) (2004年2月) Specification No. 2/2004 (Revision) (Feb. 2004)

海外護照

Overseas Passport

Hong Kong Identity Card Number

The People's Republic of China

簽發國家 Issuing Country

N/A

S90104609

號碼 Number

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 本申報表日期 Date of Return

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公司編號	Company Number
	770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

(註 Note 19)	身份 Capacity	✓ 董事 Director	候補證事 Alternate Director	代替 Alternate t	o N/A
	中文姓名 Name in Chinese			· 國經	
	英文姓名 Name in English	Fung 姓氏 Surna	ıme		King Victor
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
註 Note 20)	住址 Residential Address	32A, The Harbou Hong Kong	ırview, 11 Magazine		N/A
Ė Note 21)	電郵地址 E-mail Address			Nil	
± Note 22)	身份證明 Identification a 香港身份證號碼 Hong Kong Identity Ca	rd Number		B928347(7)	
	b 海外護照 Overseas Passport		N/A 簽發國家 Issuing Co	ountry	N/A 號碼 Number

本申報表日期 Date of Return 公司編號 Company Number 23 05 770009 2007 **∃** DD · 月 MM 年 YYYY 個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A) 代替 Alternate to (註 Note 19) 身份 軍事 候補董事 Capacity Director Alternate Director N/A 中文姓名 Name in Chinese 高銘勝 英文姓名 Name in English Koh Beng Seng Francis 名字 Other Names 姓氏 Surname 前用姓名 **Previous Names** N/A 別名 Alias N/A 註 Note 20) 住址 Residential **Address** 1A Surrey Road, #09-00 Star Mansion, Singapore Singapore 307741 國家 Country E Note 21) 電郵地址 Nil E-mail Address

> 指明編號 2/2004 (修訂) (2004 年 2 月) Specification No. 2/2004 (Revision) (Feb. 2004)

身份證明 Identification a 香港身份證號碼

Overseas Passport

海外護照

Hong Kong Identity Card Number

E Note 22)

Singapore

簽發國家 Issuing Country

N/A

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號碼 Number

 本申報表日期 Date of Return

 23
 05
 2007

 日 DD
 月 MM
 年 YYYY

公司編號 Company Number 770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

(註 Note 19)	身份 Capacity	並事 Director	候補董事 Alternate Dire	代替 Alternate	to N/A
	中文姓名 Name in Chinese			高銘勝	
	英文姓名 Name in English	Koh		Beng S	Seng Francis
		姓氏 Sur	rname	名字(Other Names
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
生 Note 20)	住址 Residential Address	1A Surrey Road 307741	d, #09-00 Star M	ansion, Singapore	Singapore
					國家 Country
: Note 21)	電郵地址 E-mail Address			Nil	
: Note 22)	身份證明 Identification a 香港身份證號碼 Hong Kong Identity C			N/A	
	b 海外護照 Overseas Passport		Singap	ore	S0148910J
		[簽發國家 Issu	ing Country	號碼 Number

 本申報表日期 Date of Return

 23
 05
 2007

 日 DD
 月 MM
 年 YYYY

公司	編	號	Company	Number
			770009	

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

註 Note 19)	身份 Capacity	✓ 董事 Director	候補董事 Alternate Director	代替 Alternate to	N/A
	中文姓名 Name in Chinese	1	異	1偉健	
	英文姓名 Name in English	Sha 姓氏 Su			ijian ner Names
	前用姓名 Previous Names			. N/A	
	別名 Alias			N/A	
茔 Note 20)	住址 Residential Address	Flat 24-A, Tov Hong Kong	wer III, No. 37 Repulse	Bay Road,	N/A
				■	家 Country
Note 21)	電郵地址 E-mail Address			Nil	
i Note 22)	身份證明 Identificatio a 香港身份證號碼 Hong Kong Identity	<u>[</u>		P290743(0)	
	b 海外護照 Overseas Passport		N/A		N/A
			簽發國家 issuing Co	ountry	號碼 Number

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 本申報表日期 Date of Return

 23
 05
 2007

 日 DD
 月 MM
 年 YYYYY

公司編號	Company Number
	770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

(註 Note 19)	身份 Capacity	☑ 董事 Director	候補 董事 Alternate Director	代替 Alternate to	N/A
	中文姓名 Name in Chinese			董建成	
	英文姓名 Name in English		ung Surname	Chee 名字 Oth	Chen er Names
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
註 Note 20)	住址 Residential Address		House 15, Strawberry Hill, 8 Plunkett's Road, The Peak, Hong Kong		N/A
≣ Note 21)	電郵地址 E-mail Address	國家 Country Nil			家 Country
E Note 22)	身份證明 Identificatio a 香港身份證號碼 Hong Kong Identity			A951930(3)	
	b 海外護照 Overseas Passport		N/A 簽發國家 Issuing (Country	N/A 號碼 Number

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 本申報表日期 Date of Return

 23
 05
 2007

 日 DD
 月 MM
 年 YYYY

公司編號	Company Number
	770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

(註 Note 19)	身份 Capacity	✓ 董事 Director	候補董事 Alternate Director	代替 Aliemate to	N/A
	中文姓名 Name in Chinese		童	偉鶴	
	英文姓名 Name in English	Tu 姓氏 S			łok Savio
	前用姓名 Previous Names			N/A	
	別名 Alias			N/A	
注 Note 20)	住址 Residential Address	5 Gate House	Road, Scarsdale, NY 10	TO ANY CO.	U.S.A. 國家 Country
: Note 21)	電郵地址 E-mail Address			Nil	
: Note 22)	身份證明 Identificatio a 香港身份證號碼 Hong Kong Identity(N/A	
	b 海外護照 Overseas Passport		U.S.A. 簽發國家 Issuing Co	ountry	018002540 號碼 Number

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本申報表日期 Date of Return					
23	05	2007			
∄ DD	月MM	年 YYYY			

公司編號	Company Number
	770009

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

	 		· · · · · · · · · · · · · · · · · · ·		
(註 Note 19)	身份 Capacity	✓ 董事 Director	候補董事 Alternate Director	代替 Alternate t	0
					N/A
	中文姓名 Name in Chinese		楊	曹文梅	
	英文姓名 Name in English	Yang		Lin	da Tsao
		姓氏 Surna	姓氏 Surname . 名字 Other Names		Other Names
	前用姓名 Previous Names			N/A	
	,				
	別名 Alias			N/A	
註 Note 20)	住址				
_ ,	Residential Address				
		1619 Holly Lane	lly Lane, Davis, California 95616		U.S.A.
					國家 Country
E Note 21)	電郵地址 E-mail Address			Nil	
± Note 22)	身份證明 Identification	ı			
	a 香港身份證號碼 Hong Kong Identity C	ard Number	rd Number N/A		
	b 海外護照 Overseas Passport	•	U.S.A.		311499228
	·	<u> </u>	簽發國家 Issuing Co	ountry	號碼 Number

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本申報表日	期 Date of	Date of Return		
23	05	2007		
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公司編號	Company Number
	770009
	,,,,,,,,

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

註 Note 19)	身份 Capacity		董事 代替 Altern	ate to N/A
	中文姓名 Name in Chinese		楊曹文梅	
	英文姓名 Name in English	Yang 姓氏 Surname		Linda Tsao 字 Other Names
	前用姓名 Previous Names ´		N/A	
	別名 Alias		N/A	
生 Note 20)	住址 Residential Address	1619 Holly Lane, Davis,	California 95616	U.S.A.
Note 21)	電郵地址 E-mail Address	國家 Country Nil		
E Note 22)	身份證明 Identificatio a 香港身份證號碼 Hong Kong Identity (N/A	
	b 海外護照 Overseas Passport	· 簽發國	U.S.A.	311499228 號碼 Number

